BOULEVARD PLANNING GROUP PRELIMINARY AGENDA

DATE &TIME: 7:00 PM, Thursday, March 3, 2011

PLACE: Boulevard Fire Training / Community Room, 39919 Ribbonwood Road (Modular behind station. Right side)

1. CALL TO ORDER & PLEDGE 2. DETERMINATION OF QUORUM / ROLL CALL: 1. Cheryl Lenz 2. Patricia Stuart

3. Jeffrey McKernan 4. Donna Tisdale 5. Tammy Daubach 6. Audra Hall 7. Chris Noland

3. APPROVAL OF MINUTES: 4. CORRESPONDENCE:

5. NEW BUSINESS:

A. ENEL JEWEL VALLEY WIND / SOLAR PROJECT: REVISED ADMINISTRATIVE PERMIT APPLICATIONS FOR MULTIPLE MET (TEST) FACILITIES: The County has asked for group action on the MET facility permit applications that were slightly revised to address noise emissions from test units and line-of-sight for access roads. Enel representatives have declined to participate, noting the Group's previous stated opposition to their project. www.jewelvalleyproject.com

B. NEED FOR INVESTIGATION INTO KUMEYAAY WIND TURBINE / SUBSTATION ISSUES: Group will discuss and determine best action to take regarding need for full disclosure on 2009 catastrophic failure, cause of failure, cost to repair failure, accidents, fires, blade failures, FAA lighting failure issues, worker safety, responsible parties, who is in charge, discarded turbine parts, oil leaks, where to file project related complaints reports of adverse health effects, shadow flicker, need for unbiased qualified third party noise and stray electricity testing, need for health surveys, potential resolution of and mitigation for residents dealing with adverse impacts.

6. UPDATES AND POTENTIAL ACTION ITEMS:

A. PUC/BLM DEIR/EIS FOR TULE WIND, ECO SUBSTATION, ENERGIA SIERRA JUAREZ & CUMULATIVE IMPACT PROJECTS. ESTIMATED 392 INDUSTRIAL WIND TURBINES. COMMENT DEADLINE EXTENDED TO MARCH 4, 2011: Group will discuss and act on any last minute additions to formal comments, or related issues. The Draft EIR/EIS is available on-line at: http://www.cpuc.ca.gov/environment/info/dudek/ECOSUB/ECO Draft EIR.htm.

B. ECO SUBSTATION, TULE WIND, ENERGIA SIERRA JUAREZ MUPS: County Major Use Permits (MUPs) cover Tule Wind and ESJ project impacts that occur on non-federal land under County authority. The joint PUC/BLM DEIR/EIS will serve as the CEQA basis for these MUPs. Public hearings will be held on the MUPs in the future.

<u>C. GENERAL PLAN UPDATE:</u> Another Board of Supervisors hearing will be held on March 16th starting at 9 AM. Group will discuss and possibly act on current challenges raised against the proposed General Plan Update related to groundwater and other issues, and Supervisor Robert's direction to staff for language/clarification that the Board and General Plan has complete control over community plans: http://www.sdcounty.ca.gov/dplu/gpupdate/docs/BOS 2011/B FINAL.pdf

D. SUNRISE POWERLINK UPDATES: Construction, litigation, and mitigation. March 7 federal court hearing.

E. ROUGH ACRES RANCH PROJECT UPDATES: Four Major Use Permits are reportedly pending for multiple ranch parcels. Only the Tule Wind project details related to Rough Acres Ranch have been disclosed to date.

7. PRESENTATION FROM THE FLOOR ON NON-AGENDA ITEMS: Public comment. The Group cannot take action on items that are not on the agenda. Public comment or other items may be taken out of order upon request.

8. ADJOURNMENT:

For more info contact: Donna Tisdale, Chair 619-766-4170 or donnatisdale@hughes.net